



**AGENDA  
REGULAR MEETING  
FREEPORT CITY COUNCIL MONDAY,  
NOVEMBER 5, 2018 at 6:00 P.M.**

**Mayor:**

Troy Brimage

**Council Members:**

Ken Green  
Brooks Bass  
Sandra Loeza  
Roy Yates

**City Manager:**

Timothy Kelty

**THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON MONDAY, THE 5TH DAY OF NOVEMBER 2018, AT 6:00 P.M., AT FREEPORT RIVERPLACE, 733 MYSTERY HARBOR LANE, FREEPORT TEXAS FOR THE FOLLOWING PURPOSES:**

**CALL TO ORDER:** *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

**INVOCATION AND PLEDGE OF ALLEGIANCE:** (Council Member)

**CITIZENS' COMMENTS:**

Members of the public are allowed to address the City Council at the time. Note, specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open meetings Act unless said notice appears herein. The public is reminded that there is a (4) minute time limit as approved by City Council on June 21, 2010.

**PRESENTATIONS/ANNOUNCEMENTS:** Announcements by Mayor, City Council and/or Staff

- Proclamation of the City of Freeport HONORING JASMINE ROYSTON FOR EXPORTER PRIDE WEEK

**CONSENT AGENDA:** Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

1. Consideration and possible action on the approval of City Council meeting minutes from October 15, 2018
2. Consideration of Resolution No. 2018-2564 amending Resolution No. 2017-2516 approving of submission of grant application for the Crime Victim's Liaison to the office of the Governor to substitute Talbert Troy Brimage, Mayor for Jeff Pynes, former City Manager. **(Garivey)**
3. Consideration of approving and authorizing the Mayor to sign an Interlocal Agreement for the Brazoria County Stormwater Quality Coalition. **(Tolar)**

**COUNCIL BUSINESS – REGULAR SESSION:**

4. **Public Hearing:** Conduct a Joint Public Hearing on, and consider approval of a proposed replat of a 24.940-acre tract being the tract conveyed to Crevalle Management Services, LLC. Recorded in County Clerk's file No. 18-032271 of the Brazoria County official records situated in the ASA Mitchell Survey Abstract 97 Brazoria County Texas. **(Shoemaker)**
5. **Public Hearing:** Conduct a Joint Public Hearing on, and consider approval of a proposed replat land survey of 0.014 acres out of Lot 9, Block 798 Velasco townsite City of Freeport **(Shoemaker)**
6. Consideration of Resolution 2018-2561 authorizing the Mayor to sign and the City Secretary to attest to a deed without warranty conveying the City's interest in Lot 8, Block 8, Velasco Townsite, City of Freeport to the successful bidder. **(Tolar)**
7. Consideration of the approval of the annual Street Improvement Plan for fiscal year 2018-2019 **(Hoelewyn)**
8. Consideration of a Resolution No. 2018-2562 appointing a member of the Economic Development Board. **(Hawkins)**
9. Consideration of a Resolution No. 2018-2563 appointing a member of the Planning Commission. **(Shoemaker)**

10. Consideration of Ordinance No. 2018-2560 adding to the modifications of the International Residential Building code, a provision that each dwelling unit shall have a minimum of one thousand three hundred (1,300) square feet of habitable living space, and a provision requiring new residential construction to include at a minimum a single enclosed garage either attached or detached. **(Shoemaker)**
11. Consideration of approving Ordinance No. 2018- 2561 enacting and adopting a supplement (S-21) to the Code of Ordinances of the City of Freeport. **(Tolar/Kelty)**
12. Consideration of approving Ordinance No. 2018- 2562 enacting and adopting a supplement (S-22) to the Code of Ordinances of the City of Freeport. **(Tolar/Kelty)**
13. Consideration of approving the sale of Block 71, Lot 6, known as 212 South Avenue I, Tax ID 8110-0704-000. **(Tolar)**
14. Discuss and consider authorizing John D. Mercer & Associates (Engineer) to publish notice that the City of Freeport will accept Competitive Sealed Bids for “Skinner St. Elevated Storage Tank rehabilitation” and setting a bid date. **(Meeks)**
15. Consideration of approving amending the City Personnel Policy Handbook regarding the City’s observed holidays. **(Kershaw)**
16. Consideration of authorizing the City Manager to seek proposals from qualified accounting firms for audit services for fiscal year 2018-2019. **(Kelty)**

**WORK SESSION:**

17. The City Council may deliberate and make inquiry into any item listed in the Work Session.
  - A. Mayor Troy T. Brimage announcements and comments.
  - B. Councilman Green Ward A announcements and comments.
  - C. Councilman Bass Ward B announcements and comments.
  - D. Councilwoman Loeza Ward C announcements and comments.
  - E. Councilman Yates Ward D announcements and comments.
  - F. Updates on current infrastructure.
  - G. Update on reports / concerns from Department heads.

**ADJOURNMENT:**

18. Adjourn.

Items not necessarily discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

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ACCESSIBILITY STATEMENT This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-35261.

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CERTIFICATE I certify the foregoing notice was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2<sup>nd</sup> Street, Freeport Texas, before 5:00 p.m. on this the 2<sup>nd</sup> of November, 2018.

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Laura Tolar, Interim City Secretary  
City of Freeport, Texas